

September 6, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code – 523445

Trading Symbol – RILL

Dear Sir(s) / Madam,

Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of share certificates lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on September 6, 2024 by the Company to its shareholders, in lieu of share certificates reported as lost / misplaced by shareholders, as per the details given below.

Sr. No.	Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
						From	To
1.	000300799	Pranlal Mohanlal Shah; Ajay Pranlal Shah	100	68062	192	6806101	6806200
2.	000303828	Sunilbhai Subodhkumar Shah	100	100145	193	6836401	6836500
3.	000003387	Nimmi Khandelwal; Anil Khandelwal	100	38321	194	3832001	3832100
Total			300				

Please take the same on record.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer